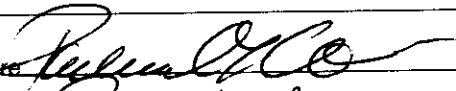


No. C 100417	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable APPCO FINANCE CORPORATION 3155 NW 77 AVE MIAMI, FL 33122		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Roberto Espin Jr.	3155 NW 77 AVE	MIAMI	FL	33122
Exec. V.P.	KEVIN T. WALTON	3155 NW 77 AVE	MIAMI	FL	33122
Secy & Treas.	RACHAEL ALDULAIMI	3155 NW 77 AVE	MIAMI	FL	33122
DIRECTOR	WILLIAM G. STAR	3155 NW 77 AVE	MIAMI	FL	33122
DIRECTOR	SHAUN JACKSON	3155 NW 77 AVE	MIAMI	FL	33122
DIRECTOR	John T. CLARK	3155 NW 77 AVE	MIAMI	FL	33122
5. Organized Under the Laws of: PENNSYLVANIA C 100417		6. Signature  Date <u>10/18/05</u> Name (Type or Printed) <u>Rachael L Aldulaimi</u> Title <u>Treasurer</u>			